



SWIFT Compatible Application Profile

2020

Provider	FAIR ISAAC GERMANY GMBH	Application	SironEmbargo – 19
Business Area	Alliance Add-on	Label	Alliance Screening Add-on

HQ location	Provider contacts	Contact name	e-mail	Phone
Besheim, Germany				
Provider contact	Hans-Heinrich Schindler	Global contact	Sebastian Hetzler	0049 6251 7000 0
			SebastianHetzler@fico.com	
Web site	www.fico.com	Local office 1	Hans-Heinrich Schindler	0049 6251 7000 0
			HansHeinrichSchindler@fico.com	
Product URL	https://www.fico.com/en/solutions/sanctions-screening			
Security Conformance Requirements -Self-attestation completed: YES -Customer confirmation completed: YES				

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	No
	MyStandards Base Libraries embedded	No
	Other standards (please specify)	

Integration with SWIFT			
SWIFT integration	Alliance Access R7.4	AFT	No
		MQHA	No
		SOAP	No
		ADK	Yes

SWIFT message type / category			
Incoming message		Outgoing messages	
MT Category 0	No	MT Category 0	No
MT Category 1	Yes	MT Category 1	Yes
MT Category 2	Yes	MT Category 2	Yes
MT Category 3	Yes	MT Category 3	Yes
MT Category 4	Yes	MT Category 4	Yes
MT Category 5	Yes	MT Category 5	Yes
MT Category 6	Yes	MT Category 6	Yes
MT Category 7	Yes	MT Category 7	Yes
MT Category 8	Yes	MT Category 8	Yes
MT Category 9	Yes	MT Category 9	Yes
MX caac messages	No	MX caac mess	No
MX acmt messages	No	MX acmt mess	No
MX admf messages	No	MX admf mess	No
MX auth messages	No	MX auth mess	No
MX head messages	No	MX head mess	No
MX camt messages	No	MX camt mess	No
MX colr messages	No	MX colr mess	No
MX fxtr messages	No	MX fxtr mess	No
MX pacs messages	No	MX pacs mess	No
MX pain messages	No	MX pain mess	No
MX reda messages	No	MX reda mess	No
MX secl messages	No	MX secl mess	No
MX seev messages	No	MX seev mess	No
MX semt messages	No	MX semt mess	No
MX sema messages	No	MX sema mess	No
MX setr messages	No	MX setr mess	No
MX supl messages	No	MX supl mess	No
MX catm messages	No	MX catm mess	No
MX tsrv messages	No	MX tsrv mess	No
MX tsin messages	No	MX tsin mess	No
MX tsmt messages	No	MX tsmt mess	No
MX trea messages	No	MX trea mess	No

SWIFT messaging services supported			
FIN			Yes
FileAct - Real Time			No
FileAct - Store & Forward			No
InterAct - Real Time			No
InterAct - Store & Forward			No
WebAccess			No

Messaging features		
Message creation and processing		No
Message technical or business activity monitoring (BAM)		No
Message flow control		No
Message exception handling		No
Message reconciliation		No
Message switching and routing		No
Message repair and STP enrichment		No
Message reporting and auditing		No
Message validation (syntax, XML Schema)		No
Message validation (SWIFT Network rules or MFVR)		No
Message validation (market practices)		No
Message translation (MT-MX)		No
Message transaction management		No
Message entry (Graphical User Interface)		No

Geographical reach			
Region	Sales staff	Support staff	Customers
North America	4	3	Yes
Latin America	2	3	Yes
Northern Europe	3	15	Yes
Southern Europe	4	15	Yes
Middle-East & Africa	3	15	Yes
Asia Pacific	2	5	Yes

Platform support		
IBM AIX		Yes
Oracle Solaris		Yes
Microsoft Windows		Yes
Red Hat Linux		Yes

Reference Customers				
Institution	Name	email	Customer Contact	
KBL Luxembourg (KBLXLULL)	Richard Grunewald		email	Richard.GRUNEWALD@kbl-bank.com
BMCE Bank, Morocco (BMCEMAMC)	Adil Zehrouni		email	azehrouni@bmcebank.co.ma
GarantiBank International, Amsterdam (UGBINL2A)	Serdar Sisman		email	ssisman@garantibank.eu